

City of Scottsdale
Green Building Advisory Committee Meeting Marked Agenda
Tuesday, April 10, 2007 – 3:00 PM
Scottsdale Once Civic Center Building/Plan Review Services
7447 E. Indian School Rd, Suite #125

I. Call to Order/Roll Call/Recognition of Guests

Present: Chair Cohen, Committee Members Baron, Donatello, Edwards, Feliciano, Harrison, Jackson, Lockwood, Maglio, Smith, Westgaard

II. Approval of Minutes - March 13, 2007

Approved as amended 10 – 0; motion by Ms. Westgaard; 2nd by Ms. Maglio

III. Public Comment

Citizens may address the members of GBAC during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits GBAC from discussing or taking action on an item that is not on the prepared agenda.

IV. Administrative

- a. Outgoing committee members

V. EQAB update

VI. Environmental Innovation Initiatives - Recommendations

- a. 2030 Challenge – Westgaard/Baron

Approved 11 – 0; motion to adopt recommendations for the 2030 Challenge Environmental Initiative by Ms. Smith; 2nd by Ms. Baron

- b. LEED-EB – Hand

Approved 11 – 0; motion to adopt recommendations for the LEED-EB initiative by Ms. Westgaard; 2nd by Ms. Smith

VII. City Update

- a. Green Building Program/Multi-Family Checklist – Anthony Floyd
- b. Building/Energy Code Amendments – Anthony Floyd
- c. Facilities – Chuck Skidmore

VIII. Work Group Discussions

- a. Design Day – no report
- b. Policy – Westgaard
- c. Education – Henson
- d. Lecture Series – Edwards/Aiello
- e. Green Building Expo – Edwards
- f. Communications – Stanton
- g. BHAG – Davis

IX. Other Business

X. Chair and member comments

XI. Upcoming meetings

- a. Environmental Quality Advisory Board meeting – April 18, 2007
- b. Green Building Advisory Committee – May 8, 2007
- c. Green Building Expo Work Group – April 11 and April 25, 2007

XII. Upcoming events

- a. Innovative Green Built Projects in the Valley – May 3, 2007
- b. Solar Lecture – April 26, 2007
- c. Green Remodel Book Event – April 16, 2007
- d. ASU Green Summit – April 19, 2007
- e. Solar Spring Tour – April, 28, 2007

XIII. Adjournment - **approximately 5:00 p.m.**

Appointed Committee Members 2007

Michele Cohen, Chair
Ronald W. Hand, Co-Chair, E/FECT
Daniel Aiello, Janus II Environmental
Joan Baron, Baron Studio

Christopher G. Harrison, Grayhawk Dev.
Jesse Henson, Kyocera Solar
Laurie Jackson, DMB Associates
DeeJaye Lockwood, Windermere Sonoran Properties

Nick Davis, Beck Group
Lance Donatello, Scottsdale citizen
Kevin Edwards, Edwards Design Group
Lee Feliciano, Valley of the Sun Solar

Mary Grace Maglio
Frances Smith, Southwest Gas Corp.
Julie Stanton, Stanton Consulting
Beverly Westgaard, AZ Envir. Strategic Alliance

Persons with a disability may request a reasonable accommodation by contacting Ashley Zawrotny at 480.312.2245. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.